

April 4, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:31 p.m. in the Council Chambers. Council members present were: Allen, Cole, McCormick, Resha, Robinson, and Vache.

PROCLAMATION

Mayor Rosemarie Ives proclaimed April 2006 Child Abuse and Neglect Awareness month in the City of Redmond.

EXCUSE COUNCILMEMBER MARCHIONE

Motion by Ms. McCormick, second by Ms. Allen, to excuse Councilmember Marchione. Motion carried unanimously (6 - 0).

ITEMS FROM THE AUDIENCE

Randy Maes, 10417 164 Avenue NE, expressed concern over the impacts of budget reductions on the Fire Department.

Tom Paine, 15915 NE 95 Way, thanked the Council for their hard work on the Long-Range Financial Strategy and for the commitment to raise funds needed to continue to provide services.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approval of the minutes of the regular meeting of March 21, 2006 and Special Meeting of March 28, 2006
- (2) approval of payroll/direct deposit and claim checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164739 through #164803 and
#159780 through #160401 \$1,189,295.30

CLAIMS CHECKS:

#314021 through #314406 \$3,340,501.01

- (3) confirm the reappointments of the board and commission members listed below:

Design Review Board:

Robert Hall
Sally Promer-Nichols
Mery Velastegui

Library Board:

Doris Townsend

Park Board:

David Ladd
Sue Stewart

Planning Commission:

Charlie McCarthy
Korby Parnell

Trails Commission:

Ken Bechmann

- (5) approve the Consultant Agreement with INCA Engineers, Inc. as the most qualified firm to undertake the engineering services for preliminary design of Union Hill Road - Phase II, Project No, 03-CI-76/100187 at the fair and reasonable price for providing engineering services for this project of \$302,500 plus \$22,500 for contingencies, for a total of \$325,000; authorize the Mayor to sign the agreement; and authorize staff to acquire the necessary right-of-way and/or easements
- (6) approve the award of bid for the Bear Creek Bicycle and Pedestrian Trail Improvement, Project No. 04-CI-81/100122 to Dennis R. Craig Construction of Redmond, Washington, for the

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total amount bid of \$372,845.10,
and authorize the Mayor to sign
the construction contract

The following bids were
received:

Dennis R. Craig Construction	\$372,845.10
Jansen, Inc.	\$374,228.35
Road Construction Northwest	\$393,396.00
Kemper Construction	\$424,719.00
Gary Harper Construction	\$425,463.90
Precision Earthworks	\$437,488.00
Paul Brothers	\$444,114.50
Construct Company	\$467,397.75
West Coast Construction	\$487,370.00
A-1 Landscaping Construction	\$566,962.50
<i>Engineer's Estimate</i>	<i>\$459,802.50</i>

Motion carried unanimously (6 - 0).

FINAL PLAT APPROVAL - SEQUOIA, PPL-1030267/PRD-1030266

The Mayor, in a memorandum to the City Council dated April 4, 2006, reported that staff has reviewed the list of conditions outlined in the Hearing Examiner's Findings, Conclusions of Law, Decision, and Recommendation issued on July 14, 2004, and determined the final plat of Sequoia conforms to the conditions.

Councilmember Cole stated he would vote against the item due to the impact on the surrounding neighborhoods, including traffic impacts.

Motion by Mr. Resha, second by Mr. Robinson, to approve the final plat of Sequoia.

Motion carried (5 - 1) with Cole voting nay.

OATH OF OFFICE

The City Attorney administered the oath office to Park Board Member David Ladd, Trails Commissioner Ken Beckman, and Library Board Member Doris Townsend.

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PUBLIC HEARING - CONTINUATION OF NINTENDO DEVELOPMENT AGREEMENT (Quasi-Judicial) (continued from February 7, 2006)

The Mayor, in a memorandum to the City Council dated April 4, 2006, recommended the public hearing for the Nintendo Development Agreement be continued to October 3, 2006.

Motion by Mr. Cole, second by Ms. McCormick, to continue the public hearing of the Nintendo Development Agreement to October 3, 2006.

Motion carried unanimously (6 - 0).

REPORTS

Staff Report - Election Guidelines for Elected Officials

Mr. Haney, City Attorney, briefly reviewed 'election dos and don'ts' in light of the upcoming election on the levy lid lift.

OMBUDSMAN REPORT

Councilmember Robinson reported receiving correspondence regarding Washington Cathedral and inquired about the timeframe in which both Washington Cathedral and the North Redmond Neighborhood Plan would come to the City Council.

Jim Roberts, Assistant Planning and Community Development Director, reported that the Washington Cathedral Conditional Use Permit will come before the City Council at the first meeting in May 2006. He said the Planning Commission is concluding their work on the North Redmond Neighborhood Plan which will come before the City Council in the next few weeks.

Councilmember Robinson also commented on the newspaper article regarding the City of Seattle water supply.

Councilmember McCormick commented on an email received from the Seattle Soaring Society regarding use of the Benaroya property and stressed the importance of a public process on the issue.

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Councilmember Cole inquired whether the City had received a response to its letter sent to the Lake Washington School District regarding changes in the International Fire Code. Mr. Haney said he would follow up on Council questions.

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 8:06 p.m.

MAYOR

CITY CLERK